

CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JUNE 4, 2012
COUNCIL CONVENED AT 6:16 P.M.

1. The Clerk called the meeting to order in the absence of the Mayor, and recognized Alderman Johnson who moved that Alderman Mark serve as Mayor Pro Tem for the meeting. Said motion was seconded by Alderman Beach. MOTION PREVAILED (Ald. Elyea, McNeely absent).
2. The invocation was given by Father Ken Stachyra, St. Bernadette's Catholic Church/ Rockford Police Chaplain and the Pledge of Allegiance was led by Council Page Yesenia Centeno.
3. Roll Call:

Alderman Mark, Mayor Pro Tem

Aldermen: Durkee, Curran, (Mark), Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Beck, Robertson -12-

Absent: Elyea (late), McNeely (late) -2-
4. Alderman Jacobson moved to accept the Journal of Proceedings of May 29, 2012, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Elyea, McNeely absent).

PUBLIC PARTICIPATION

5. Prophet Yusef spoke about reducing crime by using CPTED, Crime Prevention Through Environment Design.

Aldermen Elyea and McNeely entered the meeting at 6:18 pm.

6. Roland Poska invited the community to attend the 4th of July event at State and Main at 12:00 (noon).

PETITIONS AND COMMUNICATIONS

7. Alderman Durkee submitted a Memorandum from Julia Valdez, Deputy City Administrator/ Director of Human Resources, regarding upcoming events:
 1. Festa Italiana – 8/3-5/12Referred to Code and Regulation Committee.
8. Alderman Durkee submitted the Rockford Traffic Commission Agenda for the meeting to be held on June 13, 2012. Referred to Traffic Division/Jeremy Carter.
9. Alderman Timm referred the issue of basketball hoop complaints to the Code and Regulation Committee.

10. Alderman Johnson submitted three (3) requests for service. Referred to Community Development/Code Enforcement and Public Works Department.
11. Alderman Jacobson submitted a Memorandum from Patrick Hayes, Legal Director, regarding a Resolution setting a Public Hearing and Joint Review Board Meeting for the proposed Mulford and State Street Tax Increment Financing District. Referred to Planning and Development.
12. Alderman Jacobson submitted a Memorandum from James Ryan, City Administrator, regarding parking agreement for The District Restaurant. Referred to Planning and Development.

NEW COMMITTEE REPORTS

13. Alderman Wasco read a Finance and Personnel Committee Report recommending that no action be taken at this time to award or reject proposals received April 3, 2012 for Emergency Medical Services. LAID OVER.
14. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of the Intergovernmental Agreement by the Illinois Office of the Comptroller and the City of Rockford regarding access to the Comptroller's Local Debt Recovery Program. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

2012-213CR

15. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for City-Wide Street Repair Group 4 be made to the low bidder, Stenstrom Excavation & Blacktop Group, of Rockford, Illinois for their total bid of \$959,328.35. The funding source is Sales Tax funds.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely voted no). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2012-214CR

16. Alderman Wasco read a Finance and Personnel Committee Report recommending the awards for Demolition of 6 Properties, 1229 6th Ave., 616-61815th Ave., 1215 Blaisdell St., 953 N. Court St., 1610 Genoa St., & 1236 Sanford St. be made to the low bidder for each property as summarized:

N-TRAK LLC	Total Award:	\$15,658
Swinson Material	Total Award:	\$ 6,300
ARO Enterprises	Total Award:	\$22,179
Rodman Services	Total Award:	\$ 5,200

The funding source is CDBG funds.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely voted no). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2012-215CR

17. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of the attached Agreement with the S. Main Shopping Center for the SMSC to manage remedial activities at 502 S. Main St. & 222 Cedar St., both said properties also known as the Tapco Building site, in connection with the U.S. Environmental Protection agency's Brownfields Revolving Loan Fund.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely voted no). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, Robertson -13-
Nays: McNeely -1-
Absent: -0-

2012-216CR

18. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of the attached Agreement with the S. Main Shopping Center for a loan of up to \$700,000 for the SMSC to coordinate and conduct the demolition and remedial environmental actions on the property at 502 S. Main St. & 222 Cedar St., both said properties also known as the Tapco Building site. The SMSC shall repay to the City 60% of said loan not to exceed \$420,000 within ten years of the date of the final disbursement of said loan. There shall be no interest charged on said loan.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely voted no). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, Robertson -13-
Nays: McNeely -1-
Absent: -0-

19. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of June 4, 2012 in the amount of \$2,840,558.96. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

OFFICERS REPORTS

20. Alderman Mark, on behalf of Mayor Morrissey, presented a Proclamation proclaiming the week of June 3, 2012 to be "ROCKFORD AREA REALTORS WEEK" in Rockford, Illinois and commended Rockford Area Realtors on its 100th Anniversary.
21. Alderman Mark called upon Tim Holdeman, Rockford Water Superintendent, to share information about the dedication of Well 10.

Tim Holdeman announced the City of Rockford's Water System Improvement Project has been successfully completed, under budget and on task. He invited the community to attend the dedication of Well #10 at 4316 Newburg Road at 6:00 pm. and shared a phone message from a Rockford citizen stating she loved her water and commended City staff for a job well done.
22. Alderman Mark called upon Julia Scott-Valdez, Director of Human Resources, to present awards for the winners of the City of Rockford Wellness Day contest.

Julia Scott-Valdez presented Reid Montgomery, Director of Community Development, with the first place trophy and Chief Derek Bergsten, Fire Department, with the second place trophy.
23. Alderman Thompson-Kelly mentioned she again has distributed a copy of the Registration of Residential Rental Property to the aldermen for review after learning last week's copy was missing a page.
24. Alderman Thompson-Kelly commended the Public Works Department for completing the Water System Improvement Project on task and noted she has noticed a vast improvement in her water pressure and water quality.
25. Alderman Thompson-Kelly mentioned an article in today's *Rockford Register Star* concerning geographic policing and summarized a quote from the PBPA's President Terry Peterson. She explained the quote is not true and advised that City administration and staff has been very informative of their plans to implement geographic policing.
26. Alderman Curran scrutinized past decisions regarding I-90 and CherryVale Mall and voiced his frustration and extreme concern with Winnebago County's decision to expand the landfill and it's negative impact and image of Rockford.
27. Alderman Johnson thanked Lisa and Matt Williams for coordinating the Local 413 and PBPA family picnic last Saturday in conjunction with Airfest 2012.
28. Alderman Beach thanked Alderman Curran for his remarks and agrees with his concerns

regarding the landfill.

29. Alderman Beach requested the Finance Department provide a report with year-to-date sales tax collection receipts and comparisons to the budget forecast.

Carrie Eklund informed Alderman Beach the Finance Department will be providing a year-to-date budget report on June 18th and that his request will be included in the report.

30. Alderman Jacobson thanked Mike Dunn, his staff and the many volunteers for their hard work and dedication to make Rockford Airfest 2012 a tremendous success.
31. Alderman McNeely also commended the Public Works Department for completing the Water Systems Improvements Project on task and under budget and asked if there would be a reduction in water fees and if the billing cycle will revert back to quarterly instead of monthly.
32. Alderman Wasco mentioned he attend the groundbreaking ceremony for the Swedish American/UW Health Regional Cancer Care Center today and stated that in spite of our negative image, Rockford has many positive things happening to be proud of.
34. Alderman Robertson suggested meeting with the owners of the landfill to discuss the many concerns of the council members.
35. Alderman Robertson reported attending groundbreaking ceremonies today for the Swedish American/UW Health Regional Cancer Care Center and Dial Machine.

UNFINISHED BUSINESS

2012-217CR

36. Alderman Durkee moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of packaged liquor in conjunction with a liquor store in the name of Shantilai **Patel d/b/a Pridom Liquors in a C-3**, Commercial General District located at 2428 South Alpine Road. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Compliance with all City of Rockford Liquor Codes.
3. Submittal of Building Permits for Staff review and approval
4. The hours of operation will be limited to 9:00 am to 11:00 pm Monday through Thursday.
5. The hours of operation will be limited to 9:00 am to Midnight (12:00) Friday through Saturday.
6. The hours of operation will be limited to 11:00 am to 11:00 pm on Sunday.
7. The sale of alcohol shall be limited to the interior site plan that was submitted Exhibit D.
8. The landscaping will need to be installed in accordance with Exhibit G the approved landscaping plan.

9. Window display signage is limited to 30% of window area.
10. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into crack pipes is prohibited.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Elyea, Beck, McNeely, Robertson -13-
Nays: Beach -1-
Absent: -0-

2012-218CR

37. Alderman Durkee moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of beer and wine by the drink in conjunction with a restaurant in the name of **Adrian Canelo d/b/a La Esquina De Oro Restaurant** in a C-2, Limited Commercial District located at 3840 Broadway. Approval is subject to the following conditions:

1. Meeting all applicable City of Rockford Liquor Codes.
2. Meeting all applicable Building and Fire Codes.
3. Hours are limited to Sunday through Saturday 11:00 am to 2:00 am
4. That the sale of liquor by the drink to be in conjunction with a restaurant.
5. Inside window signage shall not exceed 35%
6. The sale of liquor by the drink shall be limited to the tenant space shown as Exhibit E as the interior floor plan.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Elyea, Beck, McNeely, Robertson -13-
Nays: Beach -1-
Absent: -0-

2012-219CR

38. Alderman Durkee moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of package beer and wine in conjunction with a gas station in the name of **Chanpal Chumon d/b/a Alpine Marathon**, in an R-4, Multi-family Residential District and C-3, Commercial General District located at 3299 South Alpine Road. Approval is subject to the following conditions:

1. Compliance with all City of Rockford Liquor Codes.
2. The hours of operation be in conformance with the Liquor Code.
3. The sale of alcohol shall be limited to the interior site plan that was submitted Exhibit E.

4. The landscaping areas are weeded and the dead plant materials removed. That two ornamental trees are planted along South Alpine and three shade trees are planted along Mayflower.
5. That the window display signage shall not exceed 30% of window area and all temporary outdoor signs shall be removed.
6. That the exterior of the building shall have all temporary signs and graffiti removed.
7. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into crack pipes is prohibited.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, Beck, McNeely, Robertson -13-
 Nays: Beach -1-
 Absent: -0-

2012-220CR

39. Alderman Durkee moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of liquor by the drink and package with a restaurant and market with an outdoor seating area in a C-3, Commercial General District in the name of **Phillippe A. Forciolo d/b/a Green Fire Market**, in a C-3, Commercial General District located at 6795 East Riverside Boulevard. Approval is subject to the following conditions:

1. Meeting all applicable City of Rockford Liquor Codes.
2. Meeting all applicable Building and Fire Codes.
3. That there shall be no cover charge and may not function as a night club or have a dance floor/stage area over 150 square feet.
4. Hours are limited to Sunday through Saturday 6:30 am to 2:00 am
5. That the outdoor seating area must close by 10:00 pm during the weekdays and midnight on weekends.
6. The plan for the outdoor seating area must be reviewed by staff and must meet the required code prior to issuance of a building permit.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
 Nays: -0-
 Absent: -0-

2012-221CR

40. Alderman Durkee moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a Variation to reduce the required rear yard setback along the east property line

from 30 feet to 6 feet in an R-1, Single-family Residential Zoning District located at 884 Phelps Avenue. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Submittal of a Building Permit for Staff review and approval prior to construction.
3. The existing driveway and apron along Phelps Avenue will need to be replaced with topsoil and grass seed when the new driveway is constructed.
4. The future driveway will require a concrete sidewalk through the driveway.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2012-088-O

41. Alderman Durkee moved the adoption of an Ordinance amending Chapter 16, Schedule Section 307 of the Code of Ordinances of the City of Rockford to add the following:

"US Marshall Parking Only" Tow Away Zone on the east side of Court Street from Cedar Street to Green Street, thus repealing the existing "2 Hour Parking" restriction.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2012-089-O

42. Alderman Durkee moved the adoption of an Ordinance amending Chapter 16, Schedule Section 313 of the Code of Ordinances of the City of Rockford to add the following:

The "No Parking Saturday PM and Sunday AM" restriction on the south side of Bell Avenue from Ridge Avenue to 200 feet west of Ridge Avenue, in accordance with 16-164 of the Code of Ordinances, thus leaving the existing "No Parking Saturday PM and Sunday AM" restriction on the south side of Bell Avenue from Rockton Avenue to 200 feet west of Ridge Avenue.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2012-090-O

43. Alderman Durkee moved the adoption of an Ordinance amending Chapter 16, Schedule Section 195 of the Code of Ordinances of the City of Rockford to add the following:

"20 MPH School Speed Limit" on Rockton Avenue from Knight Avenue to Custer Avenue.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2012-091-O

44. Alderman Durkee moved the adoption of an Ordinance amending Chapter 16, Schedule Section 280 of the Code of Ordinances of the City of Rockford to add the following:

"No Parking Anytime" Tow Away Zone on the east side of Court Street from Chestnut Street to Green Street, thus repealing the existing "2 Hour Parking" restriction.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2012-092-O

45. Alderman Durkee moved the adoption of an Ordinance for the honorary designation of Yonge Street from Rockton Avenue to Kilburn Avenue be named "Bishop Leonard E. James, Sr., Avenue".

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2012-222CR

46. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Engineering Agreement Amendment: South Main St. Corridor Lighting Improvements be made to Crawford, Murphy & Tilly, Inc. for an additional \$24,400.00 for a total not-to-exceed cost of \$102,700.00 for additional design services relating to the Illinois Dept. of Transportation's IL-2 roadway reconstruction project. The funding source is Sales Tax funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2012-223CR

47. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Engineering Agreement: West State St. Plan Revisions – Sunset Ave. to Kent Creek be made to McDonough Associates, Inc. to perform desired City updates to the Illinois Dept. of Transportation's plan for West State St. for a total not-to-exceed cost of \$77,086.55. The funding source is Sales Tax funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2012-224CR

48. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the Amendment to Professional Services Contract with Fehr-Graham & Associates to include \$83,000 environmental consultants' fees and the remaining \$17,000 allocated to the IEPA SRP review fees for a total cost of no more than \$100,000. The funding source is Illinois EPA River Edge funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, Robertson -13-
Nays: McNeely -1-
Absent: -0-

49. Alderman Wasco moved the adoption of an Ordinance amending the compensation ordinance and authorizing the structural changes set forth in the May 11, 2012 memorandum from the Human Resources Director. LAID OVER.

Alderman Johnson made a motion to lay the Ordinance over, seconded by Alderman Beck. MOTION PREVAILED by a Roll Call vote of:

Ayes: Mark, Thompson-Kelly, Johnson, Timm, Elyea, Beck, McNeely,
Robertson -8-
Nays: Durkee, Curran, Wasco, Hervey, Jacobson, Beach -6-
Absent: -0-

2012-093-O

50. Alderman Jacobson moved the adoption of an Ordinance for an Agreement for \$15,000 in CDBG Grant Assistance to the Regional Access Mobilization Project (RAMP). MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson,
Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: Hervey -1-
Absent: -0-

OFFICERS REPORTS

51. Alderman Wasco again requested a copy of the street light policy. Referred to Public Works Department.

MOTIONS AND RESOLUTIONS

2012-081R

52. Alderman Durkee, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution, for Cease Fire Organization requesting a special event permit for the Cease Fire Anti-Violence Basketball "Shoot Out" and BBQ event to be held on June 6, 2012 from 4:00 pm – 8:00 pm located at 524 Kent Street. MOTION PREVAILED.

2012-082R

53. Alderman Durkee, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution, for Rockford First Church requesting a special event permit for the Rockford First Church Car, Truck and Motorcycle Show to be held on June 10, 2012 from 12:00 (noon) – 3:00 pm located at 5950 Spring Creek Road. MOTION PREVAILED.

2012-083R

54. Alderman Durkee, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution, for Latham Tap and Critter Camp requesting a special use permit and liquor permit for consumption of liquor outdoors on private property ("S" license) for band night at Latham Tap to be held on June 10, 2012 from 4:00 pm – 8:00 pm located at 2402 Latham Street. MOTION PREVAILED.

2012-084R

55. Alderman Durkee, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution, for the Navy Club requesting a special use permit for and liquor permit for the consumption of liquor outdoors on private property ("S" license) for the Singing with the Star's event to be held on June 30, 2012 from 5:00 pm – 11:00 pm located at 2325 Charles Street. MOTION PREVAILED.

2012-085R

56. Alderman Durkee, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution, for the Navy Club requesting a special use permit for and liquor permit for the consumption of liquor outdoors on private property ("S" license) for the Singing with the Star's event to be held on July 28, 2012 from 5:00 pm – 11:00 pm located at 2325 Charles Street. MOTION PREVAILED.

2012-086R

57. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a resolution requiring Council authorization for use of Motor Fuel Tax funds

for the Harrison Ave. Bridges in the amount of \$1,071,364.37. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, Robertson -13-
Nays: McNeely -1-
Absent: -0-

2012-087R

58. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a resolution authorizing the Central Services Manager to take bids/proposals for the following:

A. RFP: Electric Aggregation Supplier, funding source: N/A
B. Bid: Water Quality Testing, funding source: Water Operating Budget

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2012-088R

59. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a resolution authorizing the Mayor and Legal Director to enter into the attached agreement with IDOT for reimbursement of actual costs incurred by the City of Rockford for the installation of additional curb & gutter along IL 251 at the Ethel Ave. turn lane at Nicolas Conservatory & Gardens. The State will pay the City \$133,152 for a lump sum reimbursement of actual final quantities & costs for the new curb & gutter installation. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

NEW BUSINESS

2012-094-O

60. Alderman Durkee introduced and read an Ordinance amending Article 64, of the Zoning Ordinance of the City of Rockford for a Variation to reduce the required rear yard setback along the east property line from thirty (30) feet to six (6) feet in an R-1, Single-Family Residential Zoning District at 884 Phelps Avenue. Approval is subject to the following conditions:

1. Meeting all Building and Fire Codes.
2. Submittal of Building Permit for Staff review and approval prior to construction.

3. The existing driveway and apron along Phelps Avenue will need to be replaced with topsoil and grass seed when the new driveway is constructed.
4. The future driveway will require a concrete sidewalk through the driveway.

Approval is based on the Findings of Fact.

Alderman Durkee moved to suspend Rule 11, seconded by Alderman Beck. MOTION PREVAILED. The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2012-095-O

61. Alderman Wasco introduced and read an Ordinance authorizing the Mayor and Legal Director to execute and attest the attached Agreement with the S. Main Shopping Center, for the S. Main Shopping Center to manage remedial activities at 502 S. Main St. & 222 Cedar St., both said properties also known as the Tapco Building site, in connection with the U.S. Environmental Protection Agency's Brownfields Revolving Loan Fund.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Hervey. MOTION PREVAILED (Ald. McNeely voted no). The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, Robertson -13-
Nays: McNeely -1-
Absent: -0-

2012-095-O

62. Alderman Wasco introduced and read an Ordinance authorizing the Mayor and Legal Director to execute and attest the attached Agreement with the S. Main Shopping Center, for a loan up to \$700,000 for the S. Main Shopping Center to coordinate and conduct the demolition and remedial environmental actions on the property at 502 S. Main St. and 222 Cedar St. both said properties also known as the Tapco Building site.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Hervey. MOTION PREVAILED (Ald. McNeely voted no). The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, Robertson -13-
Nays: McNeely -1-
Absent: -0-

63. Upon motion duly made and seconded, the meeting was adjourned at 7:24 p.m.

Respectfully submitted,

Diane Reed
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS
City Council Chambers, 2ND floor City Hall
425 E. State Street, Rockford
June 11, 2012
6:00 P.M.
AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Hearing
- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees – Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)
- Officers Reports

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER JUNE 4, 2012

1. Wasco - Finance and Personnel - Recommending that no action be taken at this time to award or reject proposals received April 3, 2012 for Emergency Medical Services.
2. Wasco - Finance and Personnel - Recommending approval of the Intergovernmental Agreement by the Illinois Office of the Comptroller and the City of Rockford regarding access to the Comptroller's Local Debt Recovery Program. The Legal Director shall prepare the appropriate ordinance.

II. ORDINANCES LAID OVER JUNE 4, 2012

1. Wasco – Ordinance - amending the compensation ordinance and authorizing the structural changes set forth in the May 11, 2012 memorandum from the Human Resources Director.
- Motions and Resolutions

III. MOTIONS AND RESOLUTIONS TO BE READ IN JUNE 11, 2012

1. Mark - Festa Italiana – 8/3-5/12

IV. NEW BUSINESS (note: Ordinances may be read in under New Business and Rule

11 suspended and final vote taken. Committee Reports would have previously been voted on).

1. Durkee – Ordinance – For the sale of packaged liquor in conjunction with a liquor store in the name of Shantilai **Patel d/b/a Pridom Liquors** in a C-3, Commercial General District located at 2428 South Alpine Road.
 2. Durkee – Ordinance - For the sale of beer and wine by the drink in conjunction with a restaurant in the name of **Adrian Canelo d/b/a La Esquina De Oro Restaurant** in a C-2, Limited Commercial District located at 3840 Broadway.
 3. Durkee – Ordinance – For the sale of package beer and wine in conjunction with a gas station in the name of **Chanpal Chumon d/b/a Alpine Marathon**, in an R-4, Multi-family Residential District and C-3, Commercial General District located at 3299 South Alpine Road.
 4. Durkee – Ordinance - For the sale of liquor by the drink and package with a restaurant and market with an outdoor seating area in a C-3, Commercial General District in the name of **Phillippe A. Forciolo d/b/a Green Fire Market**, in a C-3, Commercial General District located at 6795 East Riverside Boulevard.
- * same action taken before
- Adjournment

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POSSIBLE ADDITIONAL ITEMS:

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

CODE AND REGULATION COMMITTEE

Monday, June 11, 2012, 5:15 p.m.

Conference Room A, City Hall 2nd floor (north room)

AGENDA

1. C & R 12-99 Special Event: Festa Italiana
2. C & R 12-95 Request from On the Waterfront for a Permit
3. C & R 12-100 Basket Ball Hoop Complaints
4. C & R 12-35 Miracle Mile Request – Proposed Regulations for Tobacco Shops, Second Hand Stores, Cash Stores and Pawn Shops –

Ald. Ann Thompson-Kelly's Request for a review of regulations for junk/salvage yard, recycling facilities and waste related uses

5. C & R 12-101 Closed Session for Purposes of Pending or Threatened Litigation

FINANCE AND PERSONNEL COMMITTEE

Monday, June 11, 2012, 5:15 p.m.

Conference Room B, City Hall 2nd floor (south room)

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Police Uniform Shoes – Suspend rules
 - B. Award of Bid: City-Wide Sidewalk, Package D – Suspend rules
 - C. Engineering Agreement: Conceptual Design – Riverwalk Beattie Park to State Street Bridge (Laid over 6/4)
 - D. Vouchers

PLANNING AND DEVELOPMENT COMMITTEE

Monday, June 11, 2012, 5:30 p.m.

CD Conference Room, City Hall 2nd floor

AGENDA

1. Memorandum from Patrick Hayes, Legal Director, regarding a Resolution setting Public Hearing and Joint Review Board meeting dates for the proposed Mulford and State Street Tax Increment Financing District (TIF).
2. Memorandum from James R. Ryan, City Administrator, regarding a Parking Agreement for The District.

LEGISLATIVE LOBBYING COMMITTEE

Monday, June 11, 2012, 4:00 p.m.

Conference Room A, City Hall 2nd floor (north room)

AGENDA

No Meeting Scheduled.